

## **AGENDA**

**Waukesha County Combined Health & Human Services Board & Committee**  
**Thursday, June 12, 2008 – 1:00 p.m.**  
**Board Room**  
**Health & Human Services Building**

Pledge of Allegiance  
Public Comments

### **Committee Agenda Items**

Approve Minutes of 4-10-08 and 5-29-08	Announcements
Legislative Update	Correspondence
Meeting Approvals	Future Agenda Items

### **Board Agenda Items**

Approve Minutes of 4-10-08	Announcements
Correspondence	Meeting Approvals
Advisory Committee Reports	Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Committee Agenda Items**

1. Ordinance: Repeal and Recreate Waukesha County Code of Ordinances to Abolish the Commission on Aging, to Delineate Certain Duties of the Aging and Disability Resource Center, and to Establish the Aging and Disability Resource Center Advisory Board
2. Ordinance: Create One Position of Criminal Justice Collaboration Coordinator and Abolish One Position of Programs and Projects Analyst

### **Board Agenda Item**

3. Approval of Change in Status for Psychiatric Positions

### **Joint Agenda Items**

4. Public Health Update
5. Adolescent and Family Division Presentation
6. Tour Juvenile Center

<b>Item</b>	<b>Appearance by:</b>	<b>Approx. Time</b>
1.	Cathy Bellovary	1:15 p.m.
2.	Sue Zastrow and Peter Schuler	1:35 p.m.
3.	Dennis Farrell	2:05 p.m.
4.	Nancy Healy Haney	2:10 p.m.
5.	Peter Slesar	2:25 p.m.
6.	Peter Slesar and Mike Sturdevant	3:10 p.m.

Health & Human Services Board & Committee  
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Human Services Building Board Room

Duane Paulson and Dennis Farrell, Co-Chairs